

# Town of Loxahatchee Groves

## Special Town Council Meeting

Tuesday, May 17, 2016, 6:00 p.m.

Town of Loxahatchee Groves Town Offices, 155 F Road

Loxahatchee Groves, Florida 33470

Mayor David Browning (Seat 4)

Vice-Mayor Tom Goltzené (Seat 5)

Councilman Ronald D. Jarriel (Seat 1)

Councilman Ryan Liang (Seat 3)

Councilman Todd McLendon (Seat 2)

Town Manager William F. Underwood, II

Town Clerk Virginia Walton

Town Attorney Michael D. Cirullo, Jr.

### MINUTES

#### **1. OPENING OF PUBLIC MEETING – Town of Loxahatchee Groves Office**

##### **a. Call to Order & Roll Call**

Mayor Browning called the meeting to order at 6:01 p.m. Present were Mayor David Browning, Vice-Mayor Tom Goltzené, Councilmen Ronald D. Jarriel and Todd McLendon. Council Member Ryan Liang was absent. Also present was Virginia Walton, Town Clerk who opened and closed the meeting.

Town Attorney Mike Cirullo opened the proceedings at 6:01 p.m., read the instructions for the Special Town council Meeting, and called roll for the remainder of the attendees: Also present were Michael D. Cirullo, Town Attorney; Town Manager William F. Underwood, II, and Joyce Marks, Court Reporter.

#### **2. PROFESSIONAL SERVICES GROUP, INC. vs. TOWN OF LOXAHATCHEE GROVES/ CASE NO. 50 2016CA003979XXXXMB**

F. S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to Litigation.

#### **The Town Council Mayor Shall Announce:**

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time is thirty minutes
- c.) The names of the persons attending:

David Browning, Mayor

Tom Goltzené, Vice Mayor

Ron Jarriel, Council Member

Todd McLendon, Council Member

Michael D. Cirullo, Jr., Town Attorney

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William F. Underwood, II, Town Manager  
Court Reporter Joyce Marks

- d.) The Special Town Council Meeting will adjourn and the persons listed above will enter into the Closed-Door Attorney/Client Session.

**3. CONVENE ATTORNEY-CLIENT SESSION**

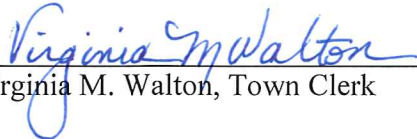
**4. RE-OPENING OF PUBLIC MEETING AND ANNOUNCEMENT OF  
TERMINATION OF ATTORNEY-CLIENT SESSION**

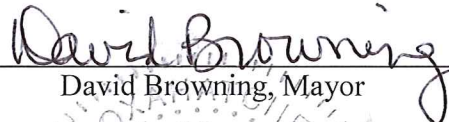
- a.) Call to Order
- b.) Town Council Mayor to Announce the Termination of the Attorney/Client Session
- c.) Possible Direction from Town Council

The above announcements were made. Town Attorney Mike Cirullo closed the Attorney Client Session at 6:33 pm. A motion was made by Council Member McLendon and seconded by Council Member Jarriel to authorize the Town Attorney and Town Manager to proceed pursuant to the consensus reached during the closed door session. Motion passed 4 – 0.

**5. ADJOURNMENT**

**Motion:** Vice Mayor Goltzené made a motion to adjourn the Special Meeting. Council Member McLendon seconded the motion. Upon vote the motion passed 4 – 0. Meeting was adjourned at 6:34 pm.

  
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Virginia M. Walton, Town Clerk

  
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David Browning, Mayor

